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## Stem Cell Agency Governing Board Evaluation Subcommittee Meeting

Jun 17, 2010

### Main Location:

CIRM  
210 King Street  
San Francisco, CA 94107

### Additional Locations:

UCLA David Geffen School of Medicine 10833 Le Conte Avenue Los Angeles, CA 90095  
8170 Laguna Blvd., #215 Elk Grove, CA 95758  
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128

## Stem Cell Agency Governing Board Subcommittee Meeting

### MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING  
EVALUATION SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

### Open Session

1. Call to Order.
2. Roll Call.
3. Public Comment

### Closed Session

4. Discussion of Personnel [Evaluation of Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

### Return to Open Session

5. Adjournment.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities,

and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>

**Transcripts:**



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